

AGENDA

Waukesha County Finance Committee

Wednesday, September 16, 2009 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of 9-2-09	State Legislative Update
Schedule Next Finance Committee Meeting Date(s)	Meeting Approvals
Chair's Executive Committee Report	Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Review the Following Capital Projects as Outlined in the 5 -Year Capital Projects Plan: a) Item 45 – Financial Operations & Management System; b) Item 46 - Register of Deeds Tract Index; c) Item 6 – Courthouse Future Study; d) Item 7 – Health & Human Services Building; e) Item 8 – District Attorney Office Space Renovation; and f) Item 9 – Energy Efficiency and Conservation Federal ARAA Grant
2. Ordinance 164-O-042: Modify The 2009 Transit Service Budget And Authorize The Purchase Of Vehicles For The Van Pool Program
3. Review Revenue Sources as Listed on Page 2 of the 5-Year Capital Projects Plan Spreadsheet
4. Ordinance 164-O-044: Employee Retention/Severance Salary And Benefits For 2010
5. Ordinance 164-O-043: Modify The ADRC Nutrition Fund 2009 Budget To Accept American Recovery And Reinvestment Act Stimulus Funding Allocation For The Nutrition Program
6. Ordinance 164-O-041: Best Property Acquisition

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1a, 1b	Information Systems Manager Mike Biagioli	8:30 a.m.
1a, 1b	Administration Director Norm Cummings	8:30 a.m.
1c-1f, 2	Public Works Interim Director Allison Bussler	9:00 a.m.
3	Administration Director Norm Cummings	10:15 a.m.
4	Labor Relations Manager Jim Richter	10:45 a.m.
5	Aging & Disability Resource Center Director Cathy Bellovary	11:00 a.m.
5	Nutrition Services Supervisor Mary Smith	11:00 a.m.
6	Parks System Manager Duane Grimm	11:15 a.m.

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Patricia A. Haukohl, Chair